

Detroit Promise Zone Authority
Board of Directors Regular Meeting
Monday, March 14, 2016 at 4PM
1 Woodward Avenue, 19th Floor Auditorium
Detroit, MI 48226

MINUTES

I. Call to Order

The meeting was called to order at 4:07PM

II. Roll Call

Members Present – [7]

Members Absent – [1]

Floyd Allen

John May

Tonya Allen

Charlie Beckham

Penelope Bailer

Hector Hernandez

Iris Taylor

Wanda Redmond

Let the record show that [7] Board members were present. A quorum was present.

III. Approval of Meeting Agenda

A discussion ensued to approve the agenda for the meeting. Motion moved by I. Taylor and supported by C. Beckham. On a voice vote, the Board unanimously approved the meeting agenda for the March 14th, 2016 Board of Directors meeting.

[7] ayes, 0 nays

IV. Approval of Meeting Minutes

A discussion ensued to approve the minutes from the last regularly scheduled board meeting. Motion moved by C. Beckham and supported by I. Taylor. On a voice vote, the Board unanimously approved the meeting minutes from the February 10th, 2016 Board of Directors meeting.

[7] ayes, 0 nays

V. Chair Report

P. Bailer thanked the Board and the Detroit Regional Chamber for their work on the Detroit Scholarship Fund and input on the DPZA Development Plan.

VI. Agenda Items

- a. Board Policies – Mayoral Staff member, Jeanet Kulcsar, provided an overview of the Board policies. Ms. Kulcsar and Chuck Wilbur (Public Policy Associates) responded to

questions asked by the Board. A discussion ensued to adopt the Board Policies in a form substantially similar to that presented with such changes as deemed appropriate by staff. Motion moved by F. Allen and supported by C. Beckham. On a voice vote, the Board unanimously approved the Board Policies on March 14th, 2016.

[7] ayes, 0 nays

- b. Development Plan - Mayoral Staff member, Jeanet Kulcsar, provided an overview of the Development Plan. Ms. Kulcsar, Chuck Wilbur (Public Policy Associates), and Greg Handel (Detroit Regional Chamber) responded to questions asked by the Board. A discussion ensued to adopt the Development Plan, in a form substantially similar to that presented with such changes as deemed appropriate by staff. Motion moved by F. Allen and supported by C. Beckham. On a roll call vote, the Board unanimously approved Resolution 2016-01.

[7] ayes, 0 nays

VII. New Business

No new business outside of what was included in the original agenda was discussed.

VIII. Public Comment

No public comments were made.

IX. Adjournment

Motion made to adjourn.

On a voice vote the Board unanimously approved the motion to adjourn.

[6] ayes, 0 nays [Note: H. Hernandez left the meeting prior to adjournment.]

There being no further business, the meeting adjourned at 5:20PM

Respectfully submitted,
Jeanet Kulcsar